

**Steering Committee Meeting**  
**December 4, 2017, 1:00 – 3:00 PM**  
**The Griffith Building (Third Floor Conference Room)**  
**4755 SW Griffith Drive**  
**Beaverton, OR 97005**



**Agenda Items:**

<b>Number</b>	<b>Time</b>	<b>Item/Outcome(s)</b>	<b>Presenter/Facilitator</b>
1	1:00 – 1:05 pm	<b>Welcome, Introductions, and Agenda Review</b> <b>Aim:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted.	<b>Mike Mumaw,</b> Steering Committee (SC) Chair
2	1:05– 1:10 pm	<b>Administrative Items</b> <b>Aims:</b> 1) Minutes from the November 6, 2017 Steering Committee meeting are reviewed, adjusted as needed, and approved; and 2) Vote of thanks to Mike Mumaw as he completes his services as SC Chair.	<b>Mike Mumaw</b> & <b>Denise Barrett,</b> RDPO Manager
<b>Executive Closed Session [SC members and RDPO Staff Only] *</b>			
3	1:10 – 1:45 pm	<b>Regional Water Interconnections Map and Evaluation Project</b> <b>Aims:</b> To share information about the overall project, the most recent update, including the key findings from the assessment and table top exercise, and how the resource can be used in the staging of emergency potable water assets in the region, which the RDPO/UASI Program funds have helped support.	<b>Rebecca Geisen,</b> Regional Water Providers Consortium Representative to the RDPO SC and <b>Mike McKillip, PE, PhD,</b> Murraysmith
<b>Other Presentations and Discussions</b>			
4	1:45 – 2:05 pm	<b>Communications Study/Gap Analysis &amp; Interoperable Communications Plan for Clackamas River Water-Sunshine River Water Authority and Interdependent Agencies in Clackamas County</b> <b>Aim:</b> The SC will understand the goals, challenges, outcomes, and next steps for this project, which was funded by the RDPO, with UASI FY'15 funds.	<b>Donn Bunyard,</b> Clackamas River Water Emergency Manager

5	2:05 – 2:20 pm	<b>RDPO Program Committee and Grants Report</b> <b>Aims:</b> 1) Share the content and outcomes of the November 20, 2017 Program Committee meeting, including the preliminary status of project development for the pipeline; and 2) Provide an implementation status report on projects funded under FY'15 and '16 UASI grants/RDPO contributed funds designated for projects.	<b>Nora Yotsov,</b> Program Committee Chair, <b>Amy Cole,</b> UASI Grant Program Coordinator
6	2:20 – 2:30 pm	<b>Regional Mass Shelter Initiative Update</b> <b>Aim:</b> SC will be informed of plans to hold a regional mass shelter capabilities workshop in February 2018, which will contribute to the task force's efforts at establishing a baseline and developing an investment strategy to propose to the SC.	<b>Curtis Peetz,</b> Regional Mass Shelter Task Force Chair
7	2:30 – 2:40 pm	<b>Regional Multi-Agency Coordination System Development (RMACS) Project Update</b> <b>Aim:</b> Updates on current activities and the transition of the project, coupled with the review and approval of the RMACS project for the current pipeline process.	<b>David Gassaway,</b> Task Force Chair and <b>Denise Barrett,</b> In capacity as an RMAC- Group Coordinator
8	2:40 – 2:50 pm	<b>Preparing for the January 12, 2018 Policy Committee Meeting</b> <b>Aim:</b> The SC will be informed of/agree on the intended content, aims and outcomes of the next Policy Committee meeting.	<b>Denise Barrett</b> and <b>Amy Cole</b>
<b>Other RDPO Business</b>			
9	2:50 – 3:00 pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>▪ Round table sharing (news/events)</li> <li>▪ <b>Next meeting of the Steering Committee:</b> January 8, 2017 (Metro Regional Center, Portland)</li> </ul>	<b>Mike Mumaw</b> and <b>All</b>
10	3:00 pm	<b>Adjourn</b>	<b>Exeunt</b>

***Thanks City of Beaverton for hosting this meeting!***

***Note: This meeting, unless otherwise noted, is open to the public and may be audio-recorded for the purposes of preparing minutes.***

\*Due to the sensitive nature of the information that will be shared, the presenters have asked that the session be closed to the public and not recorded in the minutes. The SC Chair Mike Mumaw has agreed to honor that request.